CITY COUNCIL
CITY COUNCIL CHAMBERS, CITY HALL
137 ROOSEVELT AVENUE, PAWTUCKET, RI
WEDNESDAY, JANUARY 23, 2013
7:00 PM

## PRE-COUNCIL AGENDA

5:45 PM - CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY BE HELD IN

EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of

the General Laws of Rhode Island regarding pending litigation.

- 6:30 PM PRE-COUNCIL WASTE HAULERS Transfer Station
- 6:45 PM PUBLIC INPUT PERIOD
- 6:45 PM BOARD OF LICENSE COMMISSIONERS
- 7:00 PM CITY COUNCIL

CONVENED\_\_\_\_\_PM

Previous Minutes: Outgoing 01/07/2013, Incoming 01/07/2013,

## 1. \*CONSENT AGENDA

## 2. \*CORRESPONDENCE

- A. Communication from Rhode Island Department of Transportation to the Pawtucket City Council (Pawtucket Bridge #550 Updates for January 6-12, 2013 and January 13-19, 2013)
- B. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket (Various Forms and Statements)
- C. Public Notice of Coastal Resources Management Council regarding a Federal Consistency Determination submitted by the US Department of the Interior Bureau of Ocean Energy Management for the Proposed Issuance of Commercial Wind Energy Leases and Approval of Site Assessment Activities (January 21, 2013)
- D. Communication from His Honor, Mayor Donald R. Grebien, to the Members of the City Planning Commission. (Appointment of Mr. Paige Bronk, AICP Assistant Director of Planning and Redevelopment effective January 28, 2013)

- E. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Response Charter Review Commission)
- F. Communication from Lance Hill, Director of Public Works, to Richard J. Goldstein, City Clerk. (Response Transfer Station Update)
- G. Communication from Richard Karsulavitch, Public Works Supervisor, on behalf of Lance Hill, Director of Public Works, to Richard J. Goldstein, City Clerk. (Presentation Summary of Findings of Pavement Management) TO BE REFERRED TO THE PUBLIC WORKS/CEMETERY COMMITTEE
- H. Communication from Mindy Morgenstein, Co-Trustee, Jerome A. Geller Trust, to the Honorable Members of the Pawtucket City Council, requesting to donate Tax Assessors Plat 49, Lots 296 and 854 located at Martha and Frances Streets to the City of Pawtucket. TO BE REFERRED TO THE CITY PROPERTY COMMITTEE.

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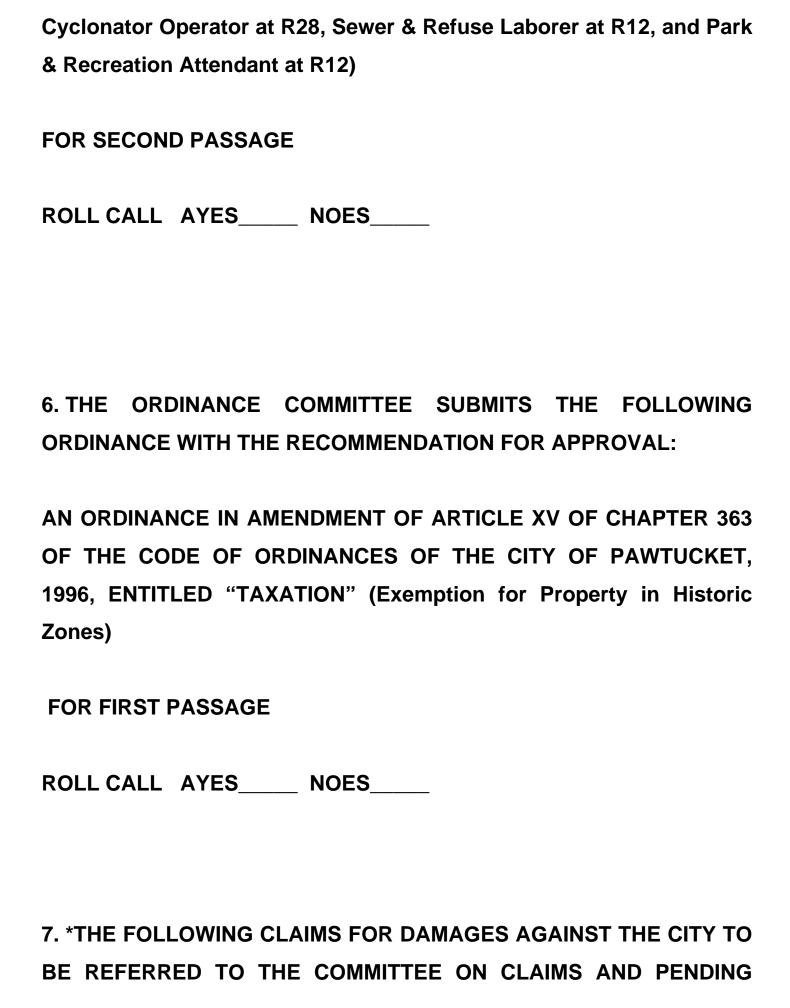
3. ELECTION OF CITY OFFICER. (2 year terms)
CITY SERGEANT
ROLL CALL AYES NOES
4. AN ORDINANCE APPROVING THE ISSUANCE OF WATER REVENUE BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO THE PAWTUCKET WATER SUPPLY SYSTEM.
FOR SECOND PASSAGE
ROLL CALL AYES NOES

5. AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE

ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY

PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012. (Create:

Driver/Laborer/Operator at R36 and Eliminate: Laborer II at R10,



SUITS:

Anthony Fiocco - \$387.00

James Richardson, by Charles J. Vucci, Esq. - \$100,000

Joseph Wilson - \$1245.06/\$1421.55

<b>ADJOURNED</b>	P	M.